

January 31, 2012

TO THE CITY COUNCIL MEMBERS:

There will be a **Special Meeting** of the City of Bridgeport's **CHARTER REVISION COMMISSION**, to be held on **Wednesday** evening, **February 1, 2012, at 5:30 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **City Council Chambers**.

AGENDA

1. Approval of the minutes of January 24, 2012 Meeting.
2. Commission Charter or By-laws Discussion (establishing rules of procedure and guidelines pertaining to a Committee structure for the conduct of business on distinct subject matters; public interaction and compliance with freedom of information laws).
3. Public Hearing Aftermath and Discussion.
4. Scheduling of regular meetings.
5. Commence "red-line", edit and review process of the current Charter.
6. Adjourn.

Very truly yours,

Frances Wilson
Assistant City Clerk

FW

Council Members
2/1/2012 Charter Revision
Commission Agenda
Page 2

Ec: Mayor Bill Finch
A. Nunn, CAO
A. Wood, Chief of Staff
M. Anastasi, City Attorney
S. Lazarus, Mayor's Office
E. Ficarra, Press Secretary, Mayor's Office
R. Felipe, Deputy Chief of Staff/Charter Revision Member
F. Carter, Charter Revision Commission Member
G. Estrada, Charter Revision Commission Member
W. J. Marshall, Charter Revision Commission Member
C. Simpson, Charter Revision Commission Member
C. Valentino, Sr., Charter Revision Commission Member
H. Weichsel, Charter Revision Commission Member
Steven G. Mednick, Esq.
Ed Maley, Esq.